

**Torrey Hills Community Planning Board
Torrey Hills Elementary School
Calle Mar de Mariposa
San Diego, CA 92130**

Tuesday, February 21, 2006

MINUTES

Present: Paula Abney, Dash Meeks , Todd Saier , Guy Ravad, Gigi Bainbridge, Mark Lee, Kathryn Burton
Excused Absent: Rob Mullally, Linda Kjelland , Doug Gilkey, Jim Casale

Chairperson Paula Abney called the meeting to order at 6:39 p.m. Todd Saier made a motion to approve the minutes from January 17, 2006 meeting. Mark Lee seconded the motion. Motion passed with vote of 6-0 with Gigi Bainbridge abstaining.

PUBLIC COMMENT

A homeowner stated a need to clean up part of SDG&E's easement near his home. Gigi Bainbridge responded that the area in question is the responsibility of the Home Owners' Association (HOA).

COUNTY SUPERVISOR PAM SLATER-PRICE - Sachiko Kohatsu – no report.

COUNCIL DISTRICT I REPORT – Brian Lauter

- a- San Diego may be well suited for the Strong Mayor format. An independent budget analysis will be conducted.
- b- As the result of a fatal accident in Torrey Hills on February 7th, Brian asked the City's Traffic & Engineering "signal section" for the accident history for the entire area. He's also looked into lowering the speed limit to 40 on Carmel Mountain Road and, potentially, adding photo enforcement at the intersection.
- c- The fatal accident involved a motorcyclist being hit by a minivan at the intersection of Carmel Mountain Road and E. Ocean Air at approximately 3:00 in the afternoon. A statement was obtained from the paramedic that responded to the emergency call. EMS response was reported as slow.
- d- Another recent accident involved two sports utility vehicles (SUV's), which collided near the intersection of Carmel Mountain Road and Vista Sorrento Parkway at approximately 2:30 to 3:00 in the afternoon.

PLANNING DEPARTMENT- Sara Osborn
Sara handed out a memo.

SUBCOMMITTEE REPORTS

MAD Subcommittee - Gigi Bainbridge

Mrs. Bainbridge suggested that the Board vote on the MAD budget, to be presented by Andy Fields later on in this same meeting.

Chairperson's Report – Paula Abney

Chair Paula Abney met with Gateway at Torrey Hills on February 5th.

Mrs. Abney also met with "Park Village" representatives, who formed a committee to become an "intervenor" in the California Public Utilities Commission's review of the Sunrise Powerlink Project. The new "bypass" is open and you can now exit into Torrey Hills at Carmel Mountain Road. Northbound ramps to open in three months.

Mrs. Abney communicated with San Dieguito Union High School District Transportation reps to consider moving all bus stops along Carmel Mountain Road.

Mrs. Abney also met with 10 residents from the Cove and Montecito to look at ways to improve pedestrian safety at E. Ocean Air/Carmel Mountain Road and also at Calle Mar de Armonia/E. Ocean Air.

Mrs. Abney requested the new speed limit sign near the intersection of Calle Mar de Marisposa and W. Ocean Air and also a sign on W. Ocean Air.

Andy Hamilton from Walk San Diego would be meeting with representatives of the THCPB on the morning of February 22nd to discuss ideas regarding slowing down traffic at the intersection of Carmel Mountain Road and Vista Sorrento Parkway.

Planning Board Elections & Nominations – Todd Saier

Mr. Saier reported that seats currently held by Doug Gilkey, Gigi Bainbridge, Paula Abney, Guy Ravad and Todd Saier, are up for election. Paula Abney, Doug Gilkey, and Gigi Bainbridge were nominated as incumbents. Others nominated were Maggie Monroe, Sergio Poplawsky, Joseph Ebadat, Todd Wilson, and Diana Padgett. Todd Saier committed to doing research on eligibility requirements. The annual election balloting will take place between 5 – 7 pm on the same night as the next THCPB meeting, March 22nd.

INFORMATION AGENDA

San Diego Emergency Medical Response – Laura Sheppard/Rod Ballard/Wayne Johnson/Bruce Botelli (?)

Regarding the response to the fatal accident described earlier, the THCPB elected to go right to question and answer period, instead of having Laura present the basics of the 911 process. The presenters acknowledged that Torrey Hills is an underserved area. Typically 22-30 ambulances are available at any one time in the City. In this case, the response time to the scene of the accident was confirmed to be 20 minutes. Typical dispatch time is 2 minutes. The expected travel time from the dispatch location to the scene of the accident is 7 minutes. An experienced driver, but not very familiar with Torrey Hills, took longer than expected to arrive on the scene.

Laura distributed a “Vial of Life” documentation package, which included a magnet to attach it to a refrigerator, for example, to those in attendance.

Coast Income Properties – Tom Blake & Janay Kruger

Tom reported that a letter of intent was signed to buy lots 1-4 from Eli Lilly. A conceptual site plan was presented, which included a 1-acre park on lot 3. The park size could potentially be increased to 1-1/4 acres. The design options for the elevations included Brownstone, Spanish, and Italianate styles. A total of 484 living units included 1 bedroom (800-900 sq. ft) and 2 bedroom (1,100-1,200 sq. ft.) units.

I-805/I-5 Widening Project – Vicky Estrada, Estrada Land Planning & Kent Askew, Caltrans

Vicky presented drawings on the proposed design of the widening project, which includes HOV lanes up to Camp Pendleton. Dollars will be allocated via the Transnet Tax. Vicky asked for feedback and ideas on enhancements or other mitigation, especially as they relate to proposed highway crossings (pedestrian safety and wildlife corridors). Chair Paula Abney suggested a pedestrian/bicycle crossing at Carmel Mountain Road. Vicky reported that a rubberized surface is desirable (to mitigate for road noise).

ACTION AGENDA

MAD Budget Approval – Andy Fields

Andy Fields reported that, because of a spreadsheet error, the MAD Budget should be solvent through 2010. Gigi Bainbridge moved to approve the MAD Budget as amended. Dash Meeks seconded the motion. Motion passed unanimously.

Meeting was adjourned at 8:30 p.m.